



CPMT Packet

May 20th, 2015

Grayson County CPMT Agenda
May 20th, 9:30 a.m.
Grayson County Board Room
P.O. Box 434/ 129 Davis Street
Independence, VA. 24348

- 9:30 a.m. I. **Call to Order**
- 9:32 a.m. II. **Approval of Agenda**
- 9:35 a.m. III. **Approval of Minutes from April 15th, 2015**
- 9:40 a.m. IV. **Announcements**
- 9:45 a.m. V. **Financial Report**
a. Review of May 2015 Financials and Programmatic Reports
- 9:50 a.m. VI. **Old Business**
a. Budget Proposal
- 9:55 a.m. VII. **New Business**
a. Policy on In-Kind
- 10:00 a.m. VIII. **Motion to Convene in Executive Session**
Motion to convene in Executive Session pursuant to 2.2-3711 (A) (4) and (15), and in accordance with the provisions of 2.2 – 5210 of the Code of Virginia for proceedings to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being reviewed by the community policy and management team.
- 11:00 a.m. IX. **Motion to Come Out of Executive Session & Immediately Reconvene in Open Session**
- 11:05 a.m. X. **Motion to Certify Compliance by Certification**
Move that the members of the Grayson County CPMT certify that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the closed meeting.
- 11:10 a.m. XI. **Motion for Case Approval**
- 11:20 a.m. XII. **Motion to Adjourn**

Next Meeting:

June 17th, 2015 at 9:30 a.m. at Grayson County Board Room, 129 Davis Street Independence, VA. 24348.

April Minutes
2015

Minutes
Grayson County Board Room
P.O. Box 217/ 129 Davis Street
Independence, VA. 24348
April 17th, 2015
9:30 a.m.

MEMBERS PRESENT

Laura Davis, Mount Rogers CSB
Mitch Smith, ALT for Brenda Sutherland
Anthony Isom, Director of Social Services
Doug Garvey, Juvenile Justice
Tim Carico, Parent Representative
Doug Lawson, GCPS
Beth Roper, Family Preservation
Kim Coleman, VA Dept. of Health
Jonathan Sweet, County Administrator

MEMBERS NOT PRESENT

Other Present:

Rena S Sizemore, Comprehensive Services Act Coordinator
Brandi Amburgey, FAPT Vice- Chairman

RECAP of CPMT VOTES:

Motion:

- Motion to approve Agenda
- Motion to approve the minutes from March 2015 CPMT Meeting
- Motion to approve the March 2015 Financials and Year to Date Financials
- Motion to convene in Executive Session pursuant to 2.2-3711 (A) (4) and (15), and in accordance with the provisions of 2.2 – 5210 of the Code of Virginia for proceedings to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family

Action:

1st; Tim Carico
2nd; Jonathan Sweet

1st; Mitch Smith
2nd; Beth Roper

1st; Jonathan Sweet
2nd; Doug Garvey

1st; Beth Roper
2nd; Laura Davis

Status:

Approved
Unanimously

Approved
Unanimously

Approved
Unanimously

Approved
Unanimously

Announcements		Motion to approve the minutes passed unanimously.
Financial Report	<p>CSA FY 15 – Pool Reimbursement Request Report I CSA FY15 – Pool Reimbursement Request Report II CSA Reports Pool Reimbursement Reports Transaction History for Grayson County. CSA Data Set Link. YTD Expenditures: \$456,854.58 YTD Encumbrances: \$218,182.23 November 14 Expenditures: \$97,223.41 FY 14 Projected Expenditures: \$739,877.67</p>	Tony Isom presented the Grayson CPMT Financial Report. On motion by Jonathan Sweet, seconded by Doug Garvey the Financial Report was passed unanimously.
Motion to convene in Executive Session	Motion to convene in Executive Session pursuant to 2.2-3711 (A) (4) and (15), and in accordance with the provisions of 2.2 – 5210 of the code of Virginia for proceedings to consider the appropriate provision of services and funding for a particular child or family or both who have been referred to the family assessment and planning team and whose case is being reviewed by the community policy and management team.	Tony Isom asked that the meeting move into Executive Session. On motion by Beth Roper, seconded by Laura Davis, the meeting moved into Executive Session.
Motion to Come Out of Executive Session & Immediately Reconvene in Open Session	I so Certify: Tony Isom I so Certify: Laura Davis I so Certify: Mitch Smith I so Certify: Beth Roper I so Certify: Tim Carico I so Certify: Doug Garvey I so Certify: Doug Lawson I so Certify: Kim Coleman Abstain: Jonathan Sweet	Motion to Come Out of Executive Session & Immediately Reconvene in Open session. On motion by Doug Lawson, seconded by Kim Coleman the meeting moved out of Executive Session into Open Session.

<p>Motion to Approve All Cases</p>	<p>Motion to Approve all cases as recommended as discussed in the closed session, with contingents on funding for month 2 and vendors notify accordingly.</p>	<p>All cases were approved, as noted on motion by Jonathan Sweet, seconded by Doug Garvey, and unanimously approved.</p>
<p>Movement to Adjourn/Next Meeting Date</p>	<p>The next CPMT meeting will be held on Wednesday May 20th, 2015 at 9:30 a.m. Grayson County Board Room.</p>	<p>The meeting was adjourned on motion by Doug Lawson, seconded by Tim Carico at 11:48 a.m.</p>

Transcribed by RCS